

**BEACH REDEVELOPMENT ADVISORY BOARD  
MONDAY, DECEMBER 19, 2005 - 3:00 P.M.  
CITY HALL  
CITY COMMISSION CONFERENCE ROOM - EIGHTH FLOOR  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Minutes – October 3, 2005 Special Meeting  
October 17, 2005
- III. Introduction of New Member – Shirley Smith
- IV. F.Y. 2004 – 2005 Proposed CRA Budget
- V. Old/New Business
- VI. Adjournment

**Note:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.